

JCS
IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF PENNSYLVANIA

IN THE MATTER OF:

UNITED STATES OF AMERICA,
Plaintiff,

v.

MAURICE C. PHILLIPS,
Defendant.

Case No. 07-549

FILED
DEC 13 2010
MICHAEL E. KUNZ, Clerk
By _____
Dep. Clerk

REC'D
DEC 13 2010

MOTION FOR DISCLOSURE OF PROPERTY

Before The Hon. J. Curtis Joyner

COMES NOW, Maurice C. Phillips, Petitioner as pro se litigant, hereby respectfully moves for order and directions to have forfeited property returned and or disclosed pursuant to Rule 41(e) for good cause and reasons that are set forth below:

1. An order and directions are warranted for the return of any and all property confiscated from 13617 Hollow Log Drive, Marlboro, Maryland, by Government Agents on September 13th 2007;
2. The property requested to be return are :
 - 1.) 1-Sony Vio Computer CPU SN 3014442
 - 2.) 1-Verizon Blackberry SN 8JUG2516JF
 - 3.) 1-Verizon Nokia SN 0540434G029A1
 - 4.) 1-Apple I Phone AT&T
 - 5.) 1-Motorola Model SN NTV1768 "010913002177602"
 - 6.) 1-Brown LV -Louis Veton Brief Case (and photographs contained within the brief)
 - 7.) All photographs that were taken from residence
 - 8.) Petitioner asserts that , the requested items to be return was not apart of the Government's forfeiture motion, and being as such all properties should be returned or show cause as to why the requested numbered properties should not , and or can not be returned to the Petitioner.

WHEREFORE , Petitioner respectfully request that the Court GRANT the foregoing motion for reasons that have been set forth herein.

Si/ Maurice Phillips
Mr. Maurice Phillips,(Pro se)

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*** CERTIFICATE OF SERVICE ***

I, Maurice Phillips, hereby certify that I have served a true and correct copy of the Motion For Return Of Property, Under Rule 41(e), via U.S. Mail to the following:

Angela Mickie/Deputy Clerk of;
The Honorable J. Curtis Joyner, Judge
United States Courthouse
601 Market Street
17th Floor
Philadelphia, Pennsylvania 19106

Assistant U.S. Attorney
L.C. Wright, Esquire
615 Chestnut Street
Suite 1250
Philadelphia, PA 19106

FILED

DEC 13 2010

MICHAEL E. KUNZ, Clerk
By _____ Dep. Clerk

Certified on this day 9th of ~~September~~ December 2010.
M.D.

Respectfully Submitted,

Maurice Phillips

Maurice Phillips

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Assistant U.S. Attorney
L.C. Wright, Esquire
615 Chestnut Street
Suite 1250
Philadelphia, PA 19106

Mr. Maurice Phillips
Register No. 04951-748
F.D.C. Philadelphia
P.O. Box 562
Philadelphia, PA 19105

December
~~September~~ 9th 2010

Re: United States v. Maurice Phillips Docket No. 07-540-01

Dear Mr. Wright:

Enclosed please find a copy of motion filed, requesting return of personal property.

If Motion is GRANTED I humbly ask that the described items be sent to :

↔04951-748↔
James Phillips
2774 Laurel Stone LN
Snellville, GA - 30039
United States

Respectfully Submitted,

Maurice Phillips

Maurice Phillips

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EVIDENCE RECOVERY LOG

Location: 1367 Route 100 De Upper Massie, MD
Date: 9/9/07
Case Identifier: 243E-00-93663
Log Preparer: Patricia
Assistant: Patricia
Personnel

MAIN01643

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MAIN01643

FD-340 (Rev. 3-2-01)

(14303)

Universal Case File Number 245F-PH-93663Field Office Acquiring Evidence BALTIMORESerial # of Originating Document 1036Date Received 9/13/2007From _____
(Name of Contributor)_____
(Address of Contributor)_____
(City and State)By Michael J. RehmsTo Be Returned Yes NoReceipt Given Yes NoGrand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure Yes NoFederal Taxpayer Information (FTI) Yes No

Title:

Operation Collateral DamageReference: _____
(Communication Enclosing Material)Description: Original notes re interview of
FD-597c (RECEIPT FOR PROPERTY SEIZED)
From 13617 Hollow Log Dr
Upper Marlboro, MD 20774

MAIN01645

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MAIN01645

D-597 (Rev. 8-11-94)

Page 2 of 2

UNITED STATES DEPARTMENT OF JUSTICE
 FEDERAL BUREAU OF INVESTIGATION
 Receipt for Property Received/Returned/Released/Seized

File # 245F - P17- 93663On (date) 9/13/07

item(s) listed below were:

Received From
 Returned To
 Released To
 Seized

(Name) MAURICE CHAUNCEY Phillips(Street Address) 13617 Hollow Log Drive(City) Upper Marlboro, MDDescription of Item(s): MAIN FLOOR OFFICE ROOM(6) Sony Vaio Computer CPU S/N# 3014442(7) MAIN FLOOR OFFICE ROOMS : Misc. Documents, FOR ESTATE Docs, AT&T, TAYLOR AND ASSOCIATES, BANK STATE, FINANCIAL STATE, CREDIT CARDS STATEMENT, CHECK BOOK CLOSER (AT&T) OTHER Misc FINANCIAL Docs.(8) Master Bedroom Room Q : Misc. Bank STATE, WACONIA, FIRST UNION, FLEET, 1ST PERSON MORTGAGE ACCT., OTHER Misc. Docs(9) Master Bedroom Room Q : CELL PHONES:VERIZON BLACK BERRY SN 8JU-2516JPMOTOROLA NEXUS 10 SN B4199343VERIZON NOKIA SN 054043460291Apple I PHONE ATTBlue MOTOROLA METRO CALL phone S/N 36B0BWN94U.S. CURRENCY (38) \$20.00 DOLLAR BILLS; (3) \$100.00 DOLLAR BILLS
 (3) ONE DOLLAR BILLS \$1,063Received By: SA Michael D. Rehms Received From: MAURICE CHAUNCEY Phillips

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D-597 (Rev 8-11-94)

Page 1 of 1

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/Seized

File # 245F-PH-93663

On (date)

9/13/07

item(s) listed below were:

Received From
 Returned To
 Released To
 Seized

(Name) Maurice Chaukey Phillips

(Street Address) 13617 Hollow Log DR

(City) Upper Marlboro

Description of Item(s):

(10) Kitchen Room C - cell phone
Motorola model NTV1768, SN # 010113023178602

Received By: Sgt Michael D. Rehm
(Signature)

Received From:

Maurice Phillips
(Signature)

MAIN01648

MAIN01648

FD-340 (Rev. 3-8-01)

14264

Universal Case File Number 245F-PH-93663

Field Office Acquiring Evidence BALTIMORE

Serial # of Originating Document 1036

Date Received 9/13/07

From _____
(Name of Contributor)

(Address of Contributor)

(City and State)

By SA Michael J. Rekus

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Discerninate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

Yes No

Federal Taxpayer Information (FTI)

Yes No

Title:

Operation COLLATERAL DAMAGE

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

FD-547 REFLECTING ITEMS SEIZED
FROM A BLACK DODGE CHARGER, MD TAG ICV513
WHICH WAS PARKED IN FRONT OF 13617 HOLLOW LOG DR
AND IS OPERATED BY MAURICE PHILLIPS

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